

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 7, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 7, 2014 beginning at 10:01 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, and Aubrey Vaughan, Member were present. Commissioner Price Johnson attended via telephone. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$788,596.53	
Vouchers:	\$1,052,003.70	
Electronic funds transfers:	\$217,414.79	
Payroll:	\$562,132.26	
Minutes:	Work Session:	5/14/14
	Regular Sessions:	6/2, 6/9, 6/16, 6/23/2014
	Special Sessions:	6/17 and 6/24/2014

Human Services

- Amendment No. 1 to North Sound Mental Health Administration Grant to reduce grant amount for period 7/1/2013–6/30/2014. Grant No. NSMHA-ISLAND COUNTY-MHBG-13-15(1); Amount: \$-20,000 (RM-HS-2014-186)
- Amendment No. 2 to North Sound Mental Health Administration Grant to continue services from 7/1/2014–6/30/2015. Grant No. NSMHA-ISLAND COUNTY-MHBG-13-15 (2); Amount: \$166,702 (RM-HS-2014-187)
- Amendment No. 8 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct maximum contract amount, 6/1/2013–6/30/2015. Grant No. 1163-27304(8); Amount: \$-25,000 (RM-HS-2014-171)
- Amendment No. 9 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct maximum contract amount, 7/1/2014–6/30/2015. Grant No. 1163-27304(9); Amount: \$-75,346 (RM-HS-2014-189)
- Amendment No. 1 to Contract with Opportunity Council for Housing and Essential Needs funding. Contract No. HS-06-14 (1); Amount: \$27,820 (RM-HS-2014-157)
- Amendment No. 1 to North Sound Mental Health Administration Grant to reduce grant amount for period 7/1/2014-6/30/2015. Grant No. NSMHA-ISLAND COUNTY JAIL-SERVICES-13-15(1); Amount: -\$39,506 (RM-HS-2014-188)

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Planning & Community Development

- Interagency Agreement with WA State Department of Commerce Growth Management Services to assist in the Long Range Planning work on the required 2016 Comp Plan Update that includes Countywide Planning Policies, conduct a formal review of the comprehensive plan and development regulations and expand public outreach. Grant No. 15-63200-011; Amount: \$48,000 (RM-PLAN-2014-172)
- Interagency Agreement with WA State Department of Commerce Growth Management Services to utilize National Estuary Program funding to undertake a multidisciplinary review of current wetland and critical areas protections and integrate various land use, water quality, and habitat restoration programs into a single cohesive policy on a broad landscape scale. The grant will assist in the required 2016 Comprehensive Plan update. Grant No. 14-63401-002. Amount: \$250,000 (RM-PLAN-2014-173)

Public Works- County Roads

- Resolution C-70-14 (R-26-14) Surplus of County Property - 1990 Nordberg/Cedarapids Crusher, Equipment No. 287
- Resolution C-71-14 (R-27-14) Surplus of County Property – 1968 Caterpillar Dozer, Equipment No. 382

Public Works- Solid Waste

- Resolution C-72-14 (SW-02-14) Appointment of Special Counsel for Solid Waste Matters: Waiver of Competitive Solicitation per ICC 2.29.030(B)(12)
- Resolution C-73-14 (SW-01-14) Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2014-2016 Solid Waste Matters (RM-PW-2014-175) (PW-1420-084)

Sheriff

- Agreement with Better Boats, Inc. dba Lee Shore Boats for purchase of one Marine Safety Boat. This agreement is in addition to Purchase Order 8390 approved June 16, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-222/E13-237; Amount: \$236,062.68 (RM-SHER-2014-164)(RM-SHER-2014-191)
- Interagency Agreement with WA State Patrol (WSP) for 2014 Marijuana Eradication. Grant WSP Contract No. C141436FED, Federal Grant Award Number 2014-125; Amount \$1,000. (RM-SHER-2014-192)

Treasurer

- Key2Purchase Program Application/Contract with Key Bank National Association for the purpose of implementing a countywide credit card program (RM-TREA-2014-182)
- Contract Amendment to Key2Purchase Program Application/Contract Terms and Conditions amending the agreement so governing law is Washington law rather than Ohio law (RM-TREA-2014-183)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Vaughan. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-74-14 Congratulating the Coupeville Festival Association on its 50th Anniversary Celebration of the Coupeville Arts and Crafts Fair

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-74-14 Congratulating the Coupeville Festival Association on its 50th Anniversary Celebration of the Coupeville Arts and Crafts Fair, second by Commissioner Vaughan. Motion carried 3-0

Planning & Community Development

Schedule Public Hearing: Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. Date and time: July 21, 2014 at 10:15 a.m.

David Wechner, Planning & Community Development Director and William Simpson, Long Range Planner, provided the staff report. It was indicated that the Fish and Wildlife Habitat Conservation Area's Element of the Comprehensive Plan and associated Development Regulations have been in process over the course of the past year following a Growth Management Hearings Board order. If the Board wishes to make findings of its own or substantive changes to the ordinance beyond what was recommended by the Planning Commission following public hearing and public testimony, Mr. Wechner recommended that the public hearing be continued to a future date and time certain to consider those modifications.

ACTION TAKEN:

Motion by Commissioner Vaughan to schedule a public hearing on Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas on July 21, 2014 at 10:15 a.m., second by Commissioner Johnson. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

Resolution C-67-14 (PLG-005-14) Expanding the Penn Cove Water and Sewer District Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan

Mr. Wechner and Mr. Simpson again provided the staff report. Mr. Simpson briefly elaborated on the water system review process and the details associated with the request from the Penn Cove Water and Sewer District. He also added that there was one non-substantive change to the proposed resolution that corrected a typographical error. Approval was recommended.

Public comments were offered by:

- Dean Thiem
- Brian Boslaugh

There being no additional testimony, the public hearing was closed.

Keith Higman, Public Health Director, added a point of clarification in terms of the difference between the service area boundary for the water system and the municipal boundary of the water system through a process referred to as annexation.

ACTION TAKEN:

**Motion by Commissioner Vaughan to adopt Resolution C-67-14 (PLG-005-14) Expanding the Penn Cove Water and Sewer District Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan, second by Commissioner Price Johnson.
Motion carried 3-0**

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

**Motion by Commissioner Price Johnson to adjourn the meeting, second by Commissioner Vaughan.
Motion carried 3-0**

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There being no further business to come before the Board the meeting adjourned at 10:37 a.m. The Board will meet next in Regular Session on Monday July 14, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board